171 Cleveland Drive, Croton-on-Hudson, NY 10520 Phone: (914) 271-6612 | Fax: (914) 271-0931 www.crotonfreelibrary.org

December 9, 2024

DECEMBER BOARD MEETING AGENDA (draft)

- Call to order
- Approval of the November 2024 Minutes
- Director's Report
- Treasurer's and Finance Committee Report
 - o Check Register Approval
- Renovation Advisory Committee (RAC) Report
- Committee Reports
 - o Fundraising
 - o Long-Range Planning
 - o Arts
 - o Buildings and Grounds
 - Safety
- Old Business
 - o Review of Action Items from Last Meeting
- New Business
- *Public Comment
- Adjourn

^{*}Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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December 9, 2024

LIBRARY DIRECTOR'S REPORT

MONTHLY NEWS & UPDATES

- Audit (status)
- AED Acquired
- Museum Request <u>Magazzino Italian Art</u> in Cold Spring
- New Employees Christina Mariani, Lucia Espadin

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December 9, 2024

Patron Services – November 2024

	2024	2023	Change
Visitors			
Reference Transactions			
Cards Issued			
Programs			
Children's Attendance			
Teen Attendance			
Adult Attendance			
Special Event Attendance			

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December 9, 2024

Collection Statistics – November 2024

	2024	2023	Change %
Physical Checkouts			
Digital Checkouts			
Cataloged Material			
Withdrawn Material			